

UNITED STATES COURT

FEB 01 2023

Nathan Ochsner, Clerk of Court

UNITED STATES DEPARTMENT OF THE TREASURY,  
Plaintiff

V.

Case#4:2021-cv-03610

SEIZED FEDERAL SECURITIES,  
Defendant

ORDER OF SEIZURE

On 7/8/21 and 7/23/21 the U.S. Marshals Service arrested CLASSIFIED SEIZED FEDERAL SECURITIES per. I.R.S. taxpayer account #56-0906609 BANK OF AMERICA and #14-202658 BCT and forfeited the real property attached to the Plaintiff. See attached U.S.M.-285.

Pursuant to Federal Civil Rule E(4) the parties listed below are now ordered to seize the arrested attached real property and restore to Plaintiff including all unclaimed tax credits and funds and return per. attached cease and desist instructions.

Pursuant to Federal Civil Rule 44 this filed stamped document constitutes an official recorded ORDER of the United States.

U.S. MARSHALS SERVICE  
D.O.J. AGENTS/OFFICERS  
STATE/LOCAL LAW ENFORCEMENT OFFICERS  
I.R.S. AGENTS/OFFICERS

Dated 1-16-2023

/s/ Duane L. Berry  
UNITED STATES DEPT. OF THE TREASURY  
Plaintiff

USM 285 is a Special Form. Fill out the form and print names. Sign as needed and return as specified below.

U.S. Department of Justice  
United States Marshals Service

**PROCESS RECEIPT AND RETURN**  
See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF U.S. DEPARTMENT OF THE TREASURY	COURT CASE NUMBER 1:21-cv-00717 CAP
DEFENDANT SEIZED FEDERAL SECURITIES	TYPE OF PROCESS SUBPOENA/WARRANT

SERVE AT { NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN  
MARTINS TOWING INC  
ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)  
17160 DIX TOLSON HWY, BROWNSTOWN, MI 48192

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW

U.S. DEPARTMENT OF THE TREASURY  
Attn: Mr. Brent J. McIntosh  
(General Counsel)  
1500 Pennsylvania Ave., NW  
Washington, DC 20220

Number of process to be served with this Form 285

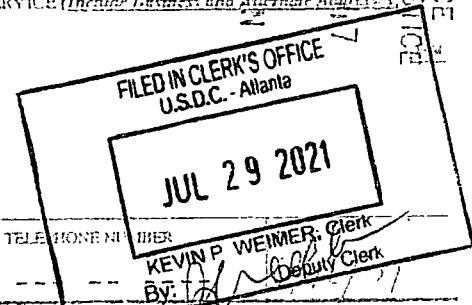
Number of parties to be served in this case

Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address, All Telephone Numbers, and Estimated Times Available for Service):

FILE

(SEE ATTACHED WARRANT)



Signature of Attorney (other Originator requesting service on behalf of):

☒ PLAINTIFF  
☐ DEFENDANT

TELEPHONE NUMBER

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process 1	District of Origin No. 39	District to Serve No. EMI	Signature of Authorized USMS Deputy or Clerk Ed [Signature]	Date 7/23/21
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I hereby certify and return that I ☒ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)

Ashley Poore (Office Manager)

Address (complete only different than shown above)

Same as above

☒ A person of suitable age and discretion then residing in defendant's usual place of abode

Date: 7/23/2021 Time: 9:43 am

Signature of U.S. Marshal or Deputy  
[Signature] # 31309

Service Fee	Total Mileage Charges (including out-of-pocket) 14 miles / 1 request	Forwarding Fee	Total Charges	Advance Deposits	Amount paid U.S. Marshal or Deputy \$0.00
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REMARKS:

Served without incident to Ashley Poore, Office Manager of Martins Towing INC. on 7/23/2021 @ 0943 hrs.

PRINTS COPIES

1. CLERK OF THE COURT \* 1 endeavor 7/27/2021
2. USMS RECORD \* 14 miles
3. NOTICE OF SERVICE
4. BILLING STATEMENT \* To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal
5. ACKNOWLEDGMENT OF RECEIPT \* 1 hour

PRIOR EDITIONS MAY BE USED

Form USM-285  
Rev. 12-15-80  
Automated 01/00

U.S. Department of Justice  
United States Marshals Service

**PROCESS RECEIPT AND RETURN**  
See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF U.S. DEPARTMENT OF THE TREASURY		COURT CASE NUMBER 1:21-cv-00717-CAP
DEFENDANT SEIZED FEDERAL SECURITIES		TYPE OF PROCESS WARRANT
NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN		
SERVE AT	CNN	
	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) 1 CNN Center, Atlanta, GA 30303	
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW		Number of process to be served with this Form 285 1
U.S. DEPARTMENT OF THE TREASURY Attn: Mr. Brent J. McIntosh (General Counsel) 1500 Pennsylvania Ave., NW Washington, DC 20220		Number of parties to be served in this case 1
		Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold PLEASE MAINTAIN LEAKED TAX RECORDS, 'SEIZED FEDERAL SECURITIES' (Defendant) in your custody until further notice Fold

Signature of Attorney other Originator requesting service on behalf of:	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER ---	DATE 6/16/21
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**SPACE BELOW FOR USE OF U.S. MARSHAL ONLY— DO NOT WRITE BELOW THIS LINE**

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process 1	District of Origin No. A19	District to Serve No. A19	Signature of Authorized USMS Deputy or Clerk Jain Baur	Date 7/8/21
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I hereby certify and return that I ☒ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)

Linda Banks

Address (complete only different than shown above)

289 Colver Street

Lawrenceville, GA 30046

FILED IN CLERK'S OFFICE  
U.S.D.C. - Atlanta

AUG 16 2021

KEVIN P. WEIMER, Clerk  
By: [Signature]

☐ A person of suitable age and discretion then residing in defendant's usual place of abode

Date  
13 Aug 21 Time  
11:40 am

Signature of U.S. Marshal or Deputy

Service Fee *	Total Mileage Charges including endeavors	Forwarding Fee	Total Charges \$492.24	Advance Deposits	Amount owed to U.S. Marshal* or (Amount of Refund*) \$0.00
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REMARKS:

1) 404-827-1500 2) legal dept 4-827-4987 3) CT Corp 289 Colver St. S  
General # Kelly Lawrenceville

**PRINT COPIES**

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT\*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

\* see capture report for list of charges.

PRIOR EDITIONS MAY BE USED

Form USM-285  
Rev. 12/15/80  
Automated 01/00

**Internal Revenue Service**  
United States Department of the Treasury

This Product Contains Sensitive Taxpayer Data

**Record of Account**Request Date: 05-01-2018  
Response Date: 05-01-2018  
Tracking Number: 100386302553FORM NUMBER: 1120  
TAX PERIOD: Dec. 31, 2014

TAXPAYER IDENTIFICATION NUMBER: 56-0906609

BANK OF AMERICA CORPORATION  
150 N COLLEGE ST NC1-028-17-06  
CHARLOTTE, NC 28202-2271-996

--- ANY MINUS SIGN SHOWN BELOW SIGNIFIES A CREDIT AMOUNT ---

ACCOUNT BALANCE: \$0.00  
ACCRUED INTEREST: \$0.00 AS OF: May 14, 2018  
ACCRUED PENALTY: \$0.00 AS OF: Sep. 15, 2015ACCOUNT BALANCE PLUS ACCRUALS  
(THIS IS NOT A PAYOFF AMOUNT): \$0.00**\*\* INFORMATION FROM THE RETURN OR AS ADJUSTED \*\***NET RECEIPTS: \$977,720.00  
TOTAL INCOME: \$110,335,617,690.00  
TOTAL DEDUCTIONS: \$96,981,647,929.00  
NET TAXABLE INCOME: \$13,353,969,761.00  
MINIMUM TAX AMOUNT: \$0.00  
ESTIMATED TAX CREDITS: -\$550,324,858.00  
PERSONAL HOLDING TAX: \$0.00  
ES/7004 PAYMENTS CLAIMED: -\$650,324,858.00  
TAX PER RETURN: \$438,897,314.00  
NAICS CD: 551111RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER) Aug. 26, 2015  
PROCESSED DATE Oct. 05, 2015

The following items reflect the amount as shown on the return as filed or as adjusted during return processing. It does not include adjustments to the account after return settlement.

## Original Return

NAME(S) SHOWN ON RETURN: BANK OF AMERICA CORPORATION  
ADDRESS: 150 N COLLEGE ST NC1-028-17-06  
CHARLOTTE, NC 28202-2271

CYCLE POSTED: 201537  
DLN: 93311-238-40546-5  
REMITTANCE: \$0.00  
RECEIVED DATE: 08-26-2015

### Indicators, Codes, and Miscellaneous Information

CORRESPONDENCE RECEIVED DATE:	00-00-0000
PARENT CORP EIN:	
DESIGNEE CHECKBOX:	
DESIGNEE PHONE NUMBER:	
TOTAL ASSETS:	\$3,889,574,776,881.00
SCH K NET OPERATING LOSS CARRYOVER PRIOR TAX YEARS:	\$10,292,297,769.00
SCH N TOTAL ESTIMATED TAX INCOME EXCLUSION:	\$0.00

## Income

GROSS RECEIPTS OR SALES:	\$977,720.00
RETURNS AND ALLOWANCES:	\$0.00
NET RECEIPTS PER COMPUTER:	\$977,720.00
COST OF GOODS SOLD:	\$0.00
COST OF GOODS SOLD PER COMPUTER:	\$0.00

**UNITED STATES DISTRICT COURT**

**U. S. DEPARTMENT OF THE TREASURY,  
PLAINTIFF**

**V**

**CASE#4-2021-cv-03610**

**SEIZED FEDERAL SECURITIES,  
DEFENDANT**

United States Courts  
Southern District of Texas  
**FILED**

**MAY 23 2022**

**CEASE AND DESIST**

*Rafael Gehner, Clerk of Court*

**TO : ALL 3<sup>RD</sup> PARTY SERVICE PROVIDERS, et al  
RE-(ATTACHED DEFENDANT) BANK OF AMERICA, N.A.  
TIN#56-0906609**

Per. attached 11<sup>th</sup> Circuit ORDER and supplemental attachments, the (ATTACHED DEFENDANT) has been arrested. Any service provider, contractor, agent, merchant, primary dealer, employee, recipient, class member, payment processor, settlement administrator, payer, payee, intermediary-corresponding bank, and any other person or custodian shall immediately cease and desist all operations, terminate, close, disconnect all services, utilities, registrations, payments, settlements, checks, drafts, invoices, wire transfers, phone-internet, contracts, subscriptions, work- orders, accounts, licenses, leases, bonds, permits, postal-mail, electronically stored info., etc. with the above- mentioned ( ATTACHED DEFENDANT) within 72 hours of receipt, and return evidence of termination along with any property, U.S. Treasury bonds, or money received from the (ATTACHED DEFENDANT) made payable TO: Trustee Recovery Account, P.O. Box #381292 42383 Garfield Rd. Clinton Township, Mich. 48038.

Whereas, 3<sup>rd</sup> PARTY is also subject to binding compliance of the National Security Act per. attached warrants in which disclosure to anyone of arrest and cease and desist is prohibited. Failure to comply within the specified time is subject to further arrest and seizure of 3<sup>rd</sup> PARTY'S assets by the U. S. MARSHALS or any local or state law enforcement officers.

**Dated 05-12-2022**

**U.S. DEPARTMENT OF THE TREASURY,  
PLAINTIFF**

This package is made from post-consumer waste. Please recycle - again.

**CERTIFIED MAIL**



7022 2410 0000 2731 3105

**PRIORITY<sup>®</sup>  
MAIL**

RDO 04

77002

**\$17.15**  
R2305M144008-32

FROM:

UNITED STATES DEPT. OF TREASURY  
1500 PENNSYLVANIA AVE. NW  
WASHINGTON, D.C. 20220

United States Courts  
Southern District of Texas  
FILED

FFR 0 1 2023

Nathan Ochener, Clerk of Court  
TO:

*U. S. District Court  
Southern District of Texas  
Clerk of the Court  
515 Rusk St.  
Houston, TX 77002*

*#5300*

**1 RATE ENVELOPE**

ATE ■ ANY WEIGHT

**CKED ■ INSURED**



PS00001000014

EP14F July 2022  
OD: 12 1/2 x 9 1/2

To schedule free Package Pickup,  
scan the QR code.



USPS.COM/PICKUP

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